

GRASS VALLEY Closed Session City Council Meeting

Tuesday, July 27, 2021 at 6:30 PM Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California Telephone: (530) 274-4310 - Fax: (530) 274-4399

E-Mail: info@cityofgrassvalley.com

Web Site: www.cityofgrassvalley.com

AGENDA

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (530)274-4390, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

NOTICE OF CLOSED SESSION MEETING

Notice is hereby given That The City Council Of Grass Valley will hold A Closed Session Meeting on Tuesday, July 27, 2021 At 6:30 PM in the Mayor's Conference Room Of Grass Valley City Hall, 125 East Main Street, Grass Valley, CA 94945

CALL TO ORDER

ROLL CALL

TOPICS FOR DISCUSSION

1. Threat to Public Services or Facilities (Gov. Code § 54957)

Consultation with:

Name of Law Enforcement Agency: Grass Valley Police Department

Title of Officer: Alex Gammelgard, Chief of Police

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a Closed meeting of The City Council, scheduled for Tuesday, July 27 2021 at 6:30 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, July 27, 2021.

Taylor Day, Deputy City Clerk



GRASS VALLEY

City Council Regular Meeting, Capital Improvements Authority and Redevelopment "Successor Agency"

Tuesday, July 27, 2021 at 7:00 PM Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California Telephone: (530) 274-4310 - Fax: (530) 274-4399

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VIRTUAL MEETING NOTICE

In response to Governor Newsom's Executive Order N-08-21 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the City of Grass Valley City Council and other public meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. City Council welcomes you to attend the meetings electronically, which are scheduled at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Your interest is encouraged and appreciated.

This meeting is being broadcast "live" on Comcast Channel 17 by Nevada County Media, on the internet at <u>www.cityofgrassvalley.com</u>, or on the City of Grass Valley YouTube channel at <u>https://www.youtube.com/channel/UCdAaL-uwdN8iTz8bI7SCuPQ</u>. Indexed archives of meetings are available via this link as well.

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to <u>public@cityofgrassvalley.com</u>. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

Agenda materials, staff reports, and background information related to regular agenda items are available on the City of Grass Valley website: www.cityofgrassvalley.com. Materials related to an item on this agenda submitted to the Council after distribution of the agenda will made available on the City of Grass Valley website packet be at www.cityofgrassvalley.com subject to City staff's ability to post the documents before the meeting.

If you do not have the means to participate in meetings electronically, contact the City at (530) 274-4390 and staff will be happy to identify alternative means for you to participate.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

<u>AGENDA APPROVAL</u> - The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.

REPORT OUT OF CLOSED SESSION

INTRODUCTIONS AND PRESENTATIONS

- 1. Recognition of the 4th of July Festivity Sponsors.
- 2. Proclamation for Hills Flat Lumbers 100th year of business.

<u>PUBLIC COMMENT</u> - Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to <u>public@cityofgrassvalley.com</u>. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

<u>CONSENT ITEMS</u> - All matters listed under the Consent Calendar are to be considered routine by the City Council and/or Grass Valley Redevelopment Agency and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council and/or Grass Valley Redevelopment Agency votes on the motion to adopt, members of the Council and/or Agency, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action (roll call vote).

3. Approval of the Regular Meeting Minutes of July 13th, 2021.

Recommendation: Council approve minutes as submitted.

4. Local Emergency Proclamation (COVID-19)

<u>**Recommendation**</u>: Continuance of Novel Coronavirus (COVID-19) proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Drought Conditions)

<u>**Recommendation**</u>: Drought Conditions proclamation declaring a Local State of Emergency

6. Authorize travel for City Council and City Manager to attend League of California Cities sponsored training and conferences for FY21/20 and appointment of Council Member Arbuckle as the voting delegate and Mayor Aguilar and Council Member Bob Branstrom as alternates for League of California Cities 2020 Annual Conference meeting and for related travel and training for the City Manager.

<u>Reccomendation</u>: That Council 1) approve travel and related expenses for City Council Member(s) and City Manager to attend the League of California Cities sponsored training and conferences for FY21/22, and 2) appoint Council Member Arbuckle as the voting delegate and Vice Mayor Aguilar and Council Member Bob Branstrom as the alternates for the 2021 League Annual Conference on September 22-24, 2021.

7. Slate Creek Road Improvements Project - Authorization to Award Contract

Recommendation: That Council 1) award a contract for the Slate Creek Road Improvements Project to Hansen Bros. Enterprises, Inc., 2) authorize the Mayor to execute the construction contract, subject to legal review and, 3) authorize the Assistant City Engineer to approve construction change orders for up to 10% of the contract amount.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

8. Appeal of the Planning Commission's approval of Development Review, Use Permit and Variance applications for the City's Parking Lot located at 309 Mill Street.

Recommendation: Based upon the evidence in the public record, additional conditions imposed by the Planning Commission, and the Planning Commission's 2:1 approval, Staff recommends that the City Council take the following actions: A) Deny the appeal of the Planning Commission's approval of the 309 Mill Street Parking Lot; B) Determine the project Categorically Exempt as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; C) Adopt Findings of Fact for approval of the Development Review Permit, Use Permit and Variance as presented in the Staff Report; and, D) Approve the Development Review Permit, Use Permit and Variance in accordance with the Conditions of Approval, as presented in this Staff Report.

ADMINISTRATIVE

BRIEF REPORTS BY COUNCIL MEMBERS

<u>ADJOURN</u>

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Taylor Day, Deputy City Clerk